

~Meeting Minutes~
Androscoggin County Commissioners
December 30, 2015
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Bell at 5:22 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Beth Bell, Vice-Chair Ronald Chicoine, Sally Christner, Alfreda Fournier, Randall Greenwood, Matthew Roy. Absent: Elaine Makas.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, Budget Committee Emily Darby, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the December 16, 2015 regular meeting.

Greenwood-Roy 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1541, 1542, 1542A. Corrections Division Warrants # 1618J.

Greenwood-Roy 5-0

VI. COMMENTS FROM THE PUBLIC - None.

VII. NEW BUSINESS

A. Correspondence

Motion: to endorse and request the chair to send on behalf of the County, the *County Budget Dispute, Fact V. Myth* sheet in its entirety of eight pages.

Greenwood-Roy 5-0

B. Commissioners Meeting Schedule

Motion: to approve the Commissioners' Meeting Schedule for January-March 2016.

Greenwood-Roy 5-0

C. Town of Sabattus 2016 PSAP Contract

Motion: to approve the Town of Sabattus PSAP Services Contract for January 1, 2016 through December 31, 2016.

Greenwood-Roy 5-0

D. Town of Greene 2016 Emergency Dispatching Services Contract

Motion: to approve the Town of Greene Emergency Dispatching Services Contract for January 1, 2016 through December 31, 2016.
Roy-Greenwood 5-0

E. Nomination for Director of 2016 Maine County Commissioners Association

Motion: to nominate Chair Beth Bell as the director for the MCCA Board of Directors.
Chicoine-Roy 4-0-1
Bell abstained

VIII. UNFINISHED BUSINESS

Motion: Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).
Roy-Chicoine 5-0

Returned to public session at 6:18 p.m.

Commissioner Fournier arrived.

A. Hiring of the Treasurer

Motion: to approve the recommendation from County Administrator Larry Post dated December 11, 2015 authorizing the County Commissioners to hire Robert Poulin as the Finance Director/Treasurer for Androscoggin County, effective January 1, 2016 for the ensuing year, January 1, 2016 through December 31, 2016 as discussed.
Greenwood-Roy 6-0

B. Hiring of the Administrative Assistant

Motion: to empower the County Administrator to hire an administrative assistant and to seek qualified candidates through the method he sees fit, effective January 4, 2016.
Greenwood-Roy 6-0

IX. EXECUTIVE SESSION - None.

X. OTHER BUSINESS - None.

XI. ADJOURN

Motion: to adjourn at 6:22 p.m.
Roy-Fournier 6-0

Larry Post, County Administrator